

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – MARCH 1, 2005

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, March 1, 2005, at the Municipal Building Rte 715, Brodheads-ville, Pa. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chairman), Leigh Kane (Supervisor) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Al Bourke.

Executive Session. Was held on February 15 for a personnel matter.

Unit Care Agreement. None.

Public Comment. None.

Minutes. On motion made by Maureen, seconded by Leigh it was voted to approve the minutes of the February 15 meeting, as distributed. (3-0)

Correspondence.

Invitation from WE Fire Co. Annual installation of members and a dinner.

Attorney Hanna. Zoning Hearing Board decision.

Pocono Mtn Cog. Meeting cancellation due to weather and the March annual dinner meeting will be at Studabakers on Rte 611, more information to follow.

Roadmaster. None.

Planning Director.

ERT Contract. This is a service agreement modification from the original agreement made in April 2003, which is proposed to extend until April 2006. Several changes have been made that will benefit the Township, such as no more annual permit fees for the residents and the bulky item price listing put a \$0 dollar amount on many of the items, including metal. A brief discussion ensued and on motion made by Chuck, seconded by Leigh it was voted to sign this agreement with the condition of all outstanding items from ERT being addressed by the close of business on Friday, March 4 and the addition of a recital clause being drafted by council. (3-0)

Recycling Grant. Planning Director, David Albright announced we have been awarded a recycling grant for \$306,598.00 that we will use to make the transfer station more efficient, provide more storage and purchase new processing equipment.

Old Business. None.

New Business.

Kettle Creek Environmental Fund. Is asking for a donation of \$500.00. This also entitles the Township to two tickets to their annual dinner held on May 20, 2005. On motion made by Leigh, seconded by Maureen it was voted to grant this donation request. (3-0)

Bills. On motion made by Maureen, seconded by Leigh it was voted to pay the General and State Fund bills. (3-0) on motion made by Leigh, seconded by Maureen it was voted to pay the Capital Projects Fund bills. (3-0)

Plans – Planning Director.

Audette, John. (Land Development Plan) Effort Associates. Mike Lalli was present on behalf of this plan. The recreation fee was received for \$1,000.00. All other items were completed except for a development agreement and security bond for \$61,891.67. On motion made by Chuck, seconded by Maureen it was voted to table this plan until the March 15 meeting to obtain the agreement and bond. (3-0)

Greer, James. (Land Development Plan) Effort Associates. Mike Lalli was present on behalf of this plan. The recreation fee was received for \$1,875.00. All other items were completed except for a development agreement and security bond for \$73,074.50. On motion made by Chuck, seconded by Leigh it was voted to table this plan until the March 15 meeting to obtain the agreement and the bond. (3-0)

Public Comment.

Al Bourke. Spoke on the appointment of an Attorney for the Zoning Hearing Board. The Board asked Atty. McDonald to look up the details on this and report the finding at the March 15 meeting.

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn at 7:30 p.m. into executive session on a real estate issue, no decision will be made after that. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary